

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on January 12, 2022, as on file in the City Clerk's Office.
- e. Recommend approval of Street Department Report of Claims in the amount of \$9,091.22.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,463,794.02.
- g. Recommend approval of Change Order #1 increase in the amount of \$10,999.50 and Final Pay Request in the amount of \$252,740.37 to Ditch Diggers, Inc., for the Beatrice Blue River Water Main Crossing project, to the Mayor and City Council.
- h. Recommend Award of Bid for the Armor Coating Various Locations – 2022 project to Topkote, Inc., in the amount of \$66,869.16, to the Mayor and City Council.

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution executing an Agreement for Professional Services between the City and JEO Consulting Group, Inc., to conduct a study of Lincoln Street, from 5th Street to 22nd Street.

5 – Ordinances: None

6 – Public Forum

7 – Discussions/Reports:

- a. Clean City Week.

8 – Executive Session: Contract Negotiations

9 – Miscellaneous:

- a. The next regular BPW Board Meeting will be **February 16, 2022** at 12:00 p.m. in the **City Hall Conference Room, 400 Ella Street**, Beatrice, Nebraska.